

ORIGINAL

IN THE UNITED STATES DISTRICT COURTS. DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

FILED

SEP 23 2008

CLERK, U.S. DISTRICT COURT  
By \_\_\_\_\_  
Deputy

UNITED STATES OF AMERICA

§  
§  
§  
§  
§

No.

v.

NEHAT HIDI

§

CR  
308 - MC - 280 - 0

INFORMATION

The United States Attorney Charges:

Fraud and False Statements  
(Violation of 26 U.S.C. § 7206(1))

On or about April 15, 2005, in the Dallas Division of the Northern of Texas,  
**Nehat Hidi**, did willfully make and subscribe an individual income tax return, Form  
1040, which was verified by written declaration that it was made under the penalties of  
perjury and it was filed with the Internal Revenue Service, which said individual income  
tax return, Form 1040, he did not believe to be true and correct as to every material matter  
in that the said individual income tax return, Form 1040, omitted \$235,393.00 in  
partnership income as he then and there well knew and believed he had received, in  
violation of Title 26, United States Code, Section 7206(1).

RICHARD B. ROPER  
UNITED STATES ATTORNEY

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Chad E. Meacham  
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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS**ORIGINAL**

## 1. Defendant Information

Juvenile:  Yes  No

If Yes, Matter to be sealed:

 Yes  No

## Related Case Information

Superseding Information: Yes  No New Defendant: Yes  NoPending CR Case in NDTX: Yes  No If Yes, number:

Search Warrant Case Number \_\_\_\_\_

R 20 from District of \_\_\_\_\_

Magistrate Case Number \_\_\_\_\_

*CR*  
**308 - MC-280-0**Defendant Name NEHAT HIDI (01)

Alias Name \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_**RECEIVED****SEP 23 2008**CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS

## 2. U.S. Attorney Information

CHAD MEACHAM, AUSABar # TX Bar No. 00784584

## 3. Interpreter

 Yes  No If Yes, list language and/or dialect: \_\_\_\_\_

## 4. Location Status

Arrest Date \_\_\_\_\_

 Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_ Already in State Custody On Pretrial Release

## 5. U.S.C. Citations

Total # of Counts as to This Defendant: 1  Petty  Misdemeanor  Felony

Citation

Description of Offense Charged

Count(s)

26 USC § 7206(1)

Fraud or False Statements

1

Date 9/23/08Signature of AUSA: Chad E. Meacham